

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1469298-0

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/1997

To: FBI Headquarters
Bonn

Attn: OC/DS2 SSA [redacted]
PASS to IRU 1 SSA [redacted]
Attn: Kiev
ALAT [redacted]

b6 per FBI
b7C per FBI

From: San Diego
Squad 5

Contact: SA [redacted] 619-514-5705

b3 per FBI
b6 per FBI
b7C per FBI
b7E per FBI

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: AIR ROUTING INTERNATIONAL CORPORATION,
2925 BRIARPARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042;
[redacted]

b3 per FBI
b7E per FBI
7/

Synopsis: Report results of reference in San Diego 196-0 file.

Details: On October 23, 1997, SA [redacted] reviewed 196-0 file serial 1620 which referenced AIR ROUTING INTERNATIONAL CORPORATION (ARIC). No investigation regarding this matter was conducted in San Diego and the case was referred to the Houston Division on September 13, 1993. Attached to the referral letter was several pages of a deposition of ARIC [redacted] taken on August 7, 1992. The deposition was taken as part of a court case entitled ARIC vs. Baseops International, Inc., [redacted] and [redacted] from the District Court of Harris County, Texas, [redacted]. During the deposition, [redacted] stated that ARIC falsified overflight permits for their clients in approximately ten different foreign countries.

b6 per FBI
b7C per FBI

No further information related to ARIC was found in this reference. San Diego considers this lead covered.

♦♦

[redacted]

b3
b6
b7C
b7E

Case assigned [redacted]
Forward to BY [redacted]

NOV 3 97

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 05 1997	
FBI - HOUSTON	

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/26/1998

To: Criminal Investigative
Information Resources
Bonn

Attn: IRB, IRU-1
Attn: Legat Support Unit
Attn: Berlin for Legat Kiev

From: Bonn

Contact: Legat [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-BN-11977 -379

[REDACTED]
66F-BN-12448 -85

b6
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b7E

b3
b7E

Title: CONVERSION OF LEGAT BONN/BERLIN
SUB-OFFICE CASE FILES TO LEGAT SUPPORT GROUP
FOR LEGAT KIEV;
BUDED: 03/31/1998

Synopsis: Bonn is in the process of transferring the 44 case files for Legat Kiev, which are currently maintained by the Berlin Sub-Office, to the Legat Support Group, IRD.

Package Copy: Being forwarded under separate cover are 4 case files of Legat Kiev for the Legat Support Group.

Details: This communication is for the purpose of closing the Bonn cases which were initially opened and are being investigated at the direction of Legat in Kiev.

After being closed, the case files will be shipped via diplomatic pouch to the Legat Support Group for consolidation or conversion into new cases with the respective new office designator.

The cases for the respective Legat Office are listed below:

66F-BN-12448

[REDACTED]

[REDACTED]

b3
b7E

To: Criminal Investigative From: Bonn
Re: 66F-BN-11977, 03/26/1998

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT INTERNATIONAL RELATIONS BRANCH

Read and clear.

Set Lead 2:

INFORMATION RESOURCES

AT WASHINGTON, DC

Legat Support Group is requested to consolidate the above-listed file numbers to the appropriate Legat office upon receipt and to release the appropriate office designator for the Legat office. LSG is also requested to advise Bonn when the office designator has been released so Bonn can purge the appropriate personnel from their Law Enforcement Personnel listings in ACS.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/04/1998

To: CID

Attn: OC/DI 2, SSA [redacted]
[redacted] IRU I, SSA
[redacted]

b6
b7C

Houston

From: Kiev

Contact: [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: AIR ROUTING INTERNATIONAL CORPORATION
2925 BRIARPARK DRIVE, 6th FLOOR,
HOUSTON, TEXAS 77042;
[redacted]

b3
b7E

Synopsis: Request for investigative status at Houston.

Reference: [redacted]

b3
b7E

Details: Referenced communication, dated 8/26/97, contained leads for Houston and San Diego to provide disseminative information for the [redacted] on AIR ROUTING INTERNATIONAL CORPORATION, as indices search had identified references to this company at those auxiliary offices.

b3
b7E

Legat Kiev is still not "online" to ACS, and thus is experiencing occasional delays in traffic originating within CONUS Field Offices. Legat Kiev would appreciate Houston's assistance in determining whether results of lead coverage have been forwarded to Kiev or to Legat Bonn, who previously handled traffic for Kiev.

If outstanding lead at Houston has not been covered, Legat Kiev would appreciate Houston's attention to this matter, so that Legat can appropriately advise [redacted] Liaison of the results.

b3
b7E

251aes08.ec

[redacted]

b3
b7E

To: CID From: Kiev
Re: 09/04/1998

b3
b7E

LEAD (s):

Set Lead 1:

HOUSTON

AT HOUSTON, TEXAS

Determine whether lead contained in referenced EC dated 8/26/97 has been covered. If so, please fax directly to Legat Kiev at 380-44-246-8870. If lead has not been covered, please expedite coverage and fax results to Kiev.

♦♦

KIEV CASE TRACKING SHEET

CASE ID#:

SUBJECT: AIR ROUTING INTERNATIONAL CORPORATION (ARIC),
2925 BRIAR PARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042;

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b7E

BUDED:

REQUIRED ACTION:

DATE COMPLETED:

* Outstanding lead at HO, 8/26/97

* *Closed 9/30/98 —*

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COMMENTS/PROBLEMS/ADMINISTRATIVE

05/11/98
08:33:53

Case Consolidation
~~CONFIDENTIAL~~

b6
UNIO20P2 b7C

***** Statistical Information from Universal Index *****

Old Case ID	:	[REDACTED]
New Case ID	:	[REDACTED]
Mains	:	1
References	:	0
Total records processed:	:	1

b3
b7E

~~CONFIDENTIAL~~

05/11/98
08:33:47

Case Consolidation of Documents

ECFCM1P0
Page 1

From Case ID :
To Case ID . :

Documents . : 7
Last Serial :

b3
b7E

Old Serial New Serial FIF

7	7
6	6
5	5
4	4
3	3
2	2
1	1

Total Documents Consolidated : 7

FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

4/22

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

(including cover sheet)

To: _____

Name of Office

Date: _____

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____

Telephone: (713) 693-1850

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

SEARCHED
SERIALIZED

SEP 09 1998

INDEXED
FILEDb6
b7Cb3
b7E

WARNING

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09/08/98

View Lead

ICMLMO06

16:48:39

Page 1 of 2

View Lead, then press Enter

Case ID :

Serial . . . : 10

b3

Status : ASSIGNED

Lead Number. : 1

b7E

Precedence. : ROUTINE

Lead Type. . : INV

Office : HOUSTON

Squad. . . . : VC2

At : HOUSTON, TX

Assigned To : VCMO/GEN

Date : 09/08/1998

Previously Assigned :

* Date :

Set By :

Set Date : 09/08/1998 Time : 11:08AM

Deadline Date . . . : 11/07/1998 Time : 05:00PM

DETERMINE WHETHER LEAD CONTAINED IN REFERENCED EC DATED 8/26/97 HAS 1
BEEN COVERED. IF SO, PLEASE FAX DIRECTLY TO LEGAT KIEV AT 380-44-246- 2
8870. IF LEAD HAS NOT BEEN COVERED, PLEASE EXPEDITE COVERAGE AND FAX 3
RESULTS TO KIEV 4
5

+

Command . . >

F1=Help F2=Text F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F11=NextPg F12=Cancel
F21=Case

---- Working Copy ----

Page 1

2500 East T.C. Jester, Suite 200 Houston, Texas 77008

May 27, 1998 AIR ROUTING INTERNATIONAL CORPORATION
2925 BRIARPARK DRIVE, 6TH FLOOR
HOUSTON, TEXAS 77042
GENERAL CRIMINAL MATTERS

On 05/18/98, a search of the Texas Secretary of State Records of Lexis/Nexis database, revealed the following information concerning the following companies: Air Routing International Corporation, Airfuel International, Airfuel Inc., and Air Security International, Inc.

Airfuel International operates at business address 1000 Louisiana, Suite 4300, Houston, Texas, 77002. There is also another company listed by the same business address, under the name Airfuel, Inc., [REDACTED] is the registered agent.

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[REDACTED] business address 700 Louisiana, Suite 3500, Houston, Texas, 77002-2730 is the registered office for Air Routing International Corporation. The business address for Air Routing International Corporation is 2925 Briarpark, Suite 610, Houston, Texas, 77042, [REDACTED] is the registered agent.

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b7C

[REDACTED] registered agent for Air Routing International Corporation is also the registered agent for Air Security International, Inc., at business address 2925 Briarpark, Suite 610, Houston, Texas, 77042.

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b7C

A search of Houston FBI records revealed the following: Air Routing International Corporation is a legitimate company and FBI Houston is aware of its existence. [REDACTED]

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[REDACTED] Air Routing International Corp., provides credit cards for the purchase of aircraft fueling.

Case ID : [REDACTED]

Serial : 9

b3
b7E